

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
December 13, 2018**

By roll call, members present: Nickel, Miller, Greshay, Wurtz and Bennett. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Greshay, seconded by Wurtz approve the minutes of November 29, 2018. Motion carried.

Old Business: Explanations/documentation given on all below.

- IN\*Summit Security System – What is ExacqVision?

US Bank Purchase Card Review of October Department Head purchases:

Nehls, A – Emergency Management – Beaver Dam Community Hospital (2)  
Mueller, B – Child Support – Amazon.com (1)  
Field, B – Highway – Kwik Trip (1)  
Planasch, C – Register of Deeds – Schwaab AR (1)  
Schmidt, D – Sheriff – Onstar (1)  
Hooper, J – Clearview – American Airlines (1)  
Bohonek, J – Land Conservation – Staples (2) – one needs documentation in file director  
Gibson, K – County Clerk – Capital Newspapers (1)

Motion by Miller, seconded by Bennett to allow payment of Clearview vouchers Batch # 220724 in the sum of \$ 55,485.40 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Greshay, seconded by Miller to allow payment of vouchers for Employee Expenses dated 11/16/18 for \$ 10,021.07. Motion carried.

Motion by Greshay, seconded by Bennett to allow payment of vouchers for Employee and County Board Expenses dated 11/30/18 for \$ 18,067.79. Motion carried.

Motion by Greshay seconded by Miller to allow payment of vouchers in Batch #220704 for \$ 12,310.43. Motion carried.

Motion by Greshay, seconded by Wurtz to allow payment of vouchers in Batch #220710 for \$ 188,179.62. Motion carried.

Motion by Miller, seconded by Greshay to allow payment of vouchers in Paid Batches #220488 & #220579 for \$ 25,214.94. Motion carried.

The next regular meeting of the Audit Committee is scheduled for December 27, 2018 at 8:00 a.m. in Room 4A.

Motion by Bennett, seconded by Wurtz to adjourn. Motion carried. Meeting adjourned at 8:43 a.m.

Respectfully submitted,

Secretary 

Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.